

Y CYNGOR

COUNCIL

Dyddiad: Dydd Iau, 16 Mai 2024

Date: Thursday, 16 May 2024

AGENDA

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| 1. | Materion i'w codi gan y Cadeirydd. | 1. | Matters to be raised by the Chair. |
| 2. | Gwrthdaro buddiannau.

(COU2324-105) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.

(COU2324-105) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.

I ddilyn (COU2324-106) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 12 Mawrth 2024 a'r cyfarfod arbennig a gynhaliwyd ar 26 Ebrill 2024). | 3. | Minutes of the previous meeting.

(COU2324-106) To approve the minutes of the meeting held on 12 March 2024 and the special meeting on 26 April 2024). |
| 4. | Materion sy'n codi o'r Cofnodion.

(COU2324-107) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.

(COU2324-107) To note updated decisions log. |
| 5. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.

(COU2324-108) I nodi'r adroddiad. | 5. | (*) Decisions taken between meetings.

(COU2324-108) To note the report. |
| 6. | Gohebiaeth | 6. | Correspondence |
| 6.1. | 2023/24 – 2024/25 Cynllun Ffioedd a Mynediad Amrywiad: Cymeradwyaeth.

(COU2324-109) I nodi'r ohebiaeth ac i gymeradwyo'r cynllun ffioedd a mynediad diwygiedig. | 6.1. | 2023/24-2024/25 Fee and Access Plan Variation: Approval.

(COU2324-109) To note the correspondence and to approve the amended fee and access plan. |
| 7. | Adroddiad yr Is-Ganghellor.

I ddilyn (COU2324-110) I drafod yr adroddiad. | 7. | Vice-Chancellor's report

(COU2324-110) To discuss the report. |
| 7.1. | TAR

(Llafar) I nodi'r adroddiad llafar. | 7.1. | PGCE

(Verbal) To note the verbal report. |
| 8. | Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.

(COU2324-111) I drafod yr adroddiad. | 8. | Report by Aberystwyth University Students' Union.

(COU2324-111) To discuss the report. |
| 8.1. | Cyfansoddiad Undeb y Myfyrwyr

(COU2324-112) I gymeradwyo'r diwygiadau. | 8.1. | SU Constitution

(COU2324-112) To approve the amendments. |
| 9. | Materion Strategol: | 9. | Financial Matters: |
| 9.1. | Diweddariad o'r Cyfrifon Rheoli – diwedd y Mis/Chwarter.

(COU2324-113) I nodi'r adroddiad. | 9.1. | Management Accounts Update – Month/Quarter end.

(COU2324-113) To note the report. |

<p>9.2. Proses Gyllidebu a Chynllunio 2024/25 – diweddariad (cyflwyniad).</p> <p>(COU2324-114) I adolygu ac ystyried yr argymhellion.</p>	<p>9.2. 2024/25 Budget and Planning Round – update (presentation).</p> <p>(COU2324-114) To review and consider the recommendations.</p>
<p>9.3. Perfformiad y Waddol a Chronfeydd Buddsoddi eraill.</p> <p>(COU2324-115) I nodi'r adroddiad.</p>	<p>9.3 Performance of the Endowment and other Investment funds.</p> <p>(COU2324-115) To note the report.</p>
<p>9.4. Adolygu Polisi Buddsoddiadau.</p> <p>(COU2324-116) I gymeradwyo'r argymhelliad.</p>	<p>9.4 Review of Investments Policy.</p> <p>(COU2324-116) To approve the recommendations.</p>
<p>10. Materion Llywodraethiant:</p>	<p>10. Governance matters:</p>
<p>10.1. Aelodaeth y Cyngor.</p> <p>(Llafar) I nodi'r adroddiad llafar.</p>	<p>10.1. Membership of Council.</p> <p>(Verbal) To note the verbal update.</p>
<p>10.2. Cyfarfodydd Blynyddol a aelodau'r Cyngor: Adborth a chamau gweithredu.</p> <p>(COU2324-117) I nodi'r adroddiad.</p>	<p>10.2. Annual meetings with Council members: Feedback and actions.</p> <p>(COU2324-117) To note the report.</p>
<p>10.3. Dysgu Cymraeg: Trosglwyddo darpariaeth o Gyngor Sir Caerfyrddin i Brifysgol Aberystwyth</p> <p>(COU2324-122) I gymeradwyo'r adroddiad.</p>	<p>10.3. Dysgu Cymraeg: Transfer provision from Carmarthen County Council to Aberystwyth University.</p> <p>(COU2324-122) To approve the report.</p>
<p>11. Ystadau</p>	<p>11. Estates</p>
<p>11.1. Addasu Cyfamod Cyfyngol.</p> <p>(COU2324-118) I gymeradwyo'r argymhelliad.</p>	<p>11.1. Modification of Restrictive Covenant.</p> <p>(COU2324-118) To approve the recommendation.</p>
<p>11.2. Hen Goleg.</p> <p>(COU2324-119) I nodi'r diweddariad.</p>	<p>11.2. Old College.</p> <p>(COU2324-119) To note the update.</p>
<p>12. Materion er gwybodaeth (i'w trafod trwy eithriad):</p>	<p>12. Items for information (for discussion by exception):</p>
<p>12.1. (*) Crynodeb o'r Gofrestr Risg Gorfforaethol.</p> <p>(COU2324-120) I nodi'r adroddiad.</p>	<p>12.1. (*) Summary Corporate Risk Register.</p> <p>(COU2324-120) To note the report.</p>
<p>13. Adroddiadau gan is-bwyllgorau.</p> <p>(COU2324-121) I nodi'r adroddiadau.</p>	<p>13. Reports from sub-committees</p> <p>(COU2324-121) To note the reports.</p>
<p>14. Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.</p>	<p>14. Any other business, Meeting Review, and Future Business.</p>

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

Dr Gwawr Taylor

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